

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes

June 28, 2016

The Jomsky Residence

5713 Calle Pamaro

Camarillo, California

Call to Order: Vice President, Jerome Belkin called the meeting to order at 6:55 p.m.

Board Members Present: Rivka Jomsky, President; Jerome Belkin, Vice President; Cindi Collins, Secretary, Gary Pickavet, Treasurer, Judy Niswander, Member at Large

Others Present: Sue Tuttle, Association Manager and Bridget Lawrence, Recording Secretary

DETERMINE OFFICER POSITIONS

The Board chose to remain in their current positions.

HOMEOWNERS CONCERNS / OPEN FORUM – There were no homeowners present.

COMMITTEE REPORTS

Landscape - The Board reviewed the landscape log. The Board tabled the landscape for 113 Rincon until Sept/Oct as the owner has not reached out to discuss their design. The Board determined that once management receives the bid for 5434 Camino Deville to have KO Landscape move forward with the removal of hedge and replanting with something that won't encroach the walkway.

Violation Log - The Board reviewed the log.

Newsletter – The Board asked Management to include a section on homeowner's making complaints to management rather than to individual homeowners.

Pool & RV Lot – Cindi Collins reported that the security has been working to close the pool area on time. The Board asked Management to research cost of using solar panels for the electricity used at the pool area.

APPROVAL OF MINUTES

Motion: Jerome Belkin motioned and Rivka Jomsky seconded to approve the April 26, 2016, general session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the May 2016 Financial Report noting that the total cash on hand as of May 31, 2016 was \$139,127.29. **Motion:** Cindi Collins motioned and Rivka Jomsky seconded to approve the May 2016 financial report. Motion passed unanimously.

Delinquency Report - The Board reviewed the delinquency report.

Fine Report - The Board reviewed the fine report.

MANAGEMENT REPORT

Status Report – Sue Tuttle presented the status report.

Water Usage Log - The Board reviewed the water usage log and map.

Neighborhood Watch Report - The Board reviewed the neighborhood watch report.

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NEW BUSINESS

Review Insurance Renewal Proposal - Motion: Gary Pickavet motioned and Cindi Collins seconded to approve the insurance renewal proposal from LaBarre/Oksnee Insurance in the amount of \$6,283.00 for General Insurance and 1,447.12 for Earthquake Insurance. Motion passed unanimously. The Board asked Management to clarify coverage for earthquake and email Board with that information.

Review Pool Reservation Agreement – The Board reviewed the pool reservation form. The Board asked Management to change the amount of people to 30. **Motion:** Cindi Collins motioned and Rivka Jomsky seconded to approve the pool reservation agreement form. Motion passed unanimously. The Board asked Management to include the new pool reservation agreement in the monthly billing statement for the membership 30 day comment period.

Review Tree Inventory – The Board reviewed the tree inventory. The Board requested that Management get a quote to remove the European Sycamores, the Fruitless Plums and 3 Liquid Ambers.

Proposed Bi-Monthly BOD Meeting Schedule – Motion: Cindi Collins motioned and Rivka Jomsky seconded to approve a Bi-Monthly BOD Meeting schedule. Motion passed unanimously.

Adjournment - There being no further business, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary